

**PUBLIC MEETING
January 5, 2010
MINUTES**

Chairman Andy Hunthausen called the meeting to order at 9 a.m. Commissioners Derek Brown and Mike Murray were present. Others attending all or a portion of the meeting included K. Paul Stahl, Jeff Sealey, Katie Jerstad, Nancy Everson, Carole Byrnes, Tammy Potter, Cheryl Green, Mark Simonich, Jack Walsh and Rita Cortright, Recording Secretary.

Pledge of Allegiance. Everyone recited the pledge.

Consent Action Items. Jeff Sealey reported on the consent action items and recommended approval.

- a. Resolution 2010-1 Establishing Hours of Operation for all Lewis and Clark County Offices. (Jeff Sealey)
- b. Resolution 2010-2 To Establish Regular Meeting Dates of the Lewis and Clark County Commission and to Describe Procedures for Public Participation. (Jeff Sealey)
- c. Resolution 2010-3 Declaring County Property Surplus Property (Amy Reeves)
- d. Resolution 2010-4 Certifying the Election Results for the Lincoln Hospital District nunc pro tunc. (Nancy Everson/Jeff Sealey)
- e. Montana Board of Crime Control Subgrant Application in the Amount of \$3,050.60 to Conduct Underage Drinking Prevention Activities for the Enforcing Underage Drinking Laws Grant for the Period 1/1/10-3/31/10. (Tammy Potter)
- f. Resolution 2010-5 Ordering a Refund of Taxes/Fees/Assessments Paid by Judith H. Liddy in the Amount of \$612.97. (Cheryl Green)
- g. Resolution 2010-6 Declaring County Property Surplus Property (Amy Reeves)

No public comments were received.

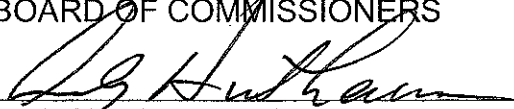
Commissioner Brown moved approval of the consent agenda and authorized the Chairman to sign. Commissioner Murray seconded the motion. The motion carried 3-0.

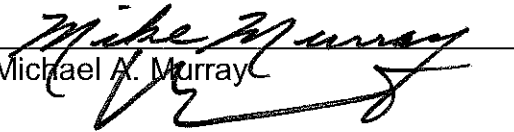
Board of County Commission Chair & Vice-Chair Designations for Calendar Year 2010. Commissioner Hunthausen moved to nominate Commissioner Murray to serve as Chairman and Commissioner Brown to serve as Vice Chairman for calendar year 2010. Commissioner Brown seconded the motion. Commissioner Murray seconded the motion. The motion carried 3-0.

Public comments on any public matter within the jurisdiction of the Commission that is not on the agenda above. Commissioner Hunthausen said that it was a pleasure to serve as Chair this year and thanked staff for their work and assistance.

There was no other business, the meeting adjourned at 9:05 a.m.

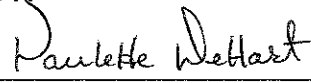
LEWIS AND CLARK COUNTY
BOARD OF COMMISSIONERS


Andy Hunthausen, Chairman


Michael A. Murray

Derek Brown

ATTEST:



Paulette DeHart, Clerk of the Board